

REGULAR MEETING AND PUBLIC HEARING
OF
APRIL 26, 1983

The meeting was called to order at 9:27 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Gotch, Murphy and Vice Chairman Cleator.

Not Present: Members Mitchell, Struiksma and Martinez (excused).

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Adjourned Meeting of April 12, 1983.

Motion by Jones to approve the minutes.

Second by McColl.

Vote: 5-0

Item 3: Resolution approving the Second Implementation Agreement to the Disposition and Development Agreement with AMFAC Hotels and Resorts, Inc.

Motion by Murphy to adopt the resolution.

Second by Jones.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 839

Item 4: Resolution authorizing CCDC to advertise and receive bids for the reconstruction of the entrance to the Central Federal Garage on "E" Street; authorizing award of the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by McColl to adopt the resolution.

Second by Jones.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 840

Member Mitchell entered the meeting.

Item 5: Resolution authorizing CCDC to advertise and receive bids for the construction of off-site improvements within the public right-of-way on State Street (Columbia Tower); authorizing award of the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by Jones to adopt the resolution.
Second by McColl.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 841

Item 6: Resolution authorizing the Executive Director, or his designee, to execute a consultant agreement with Halcyon, Inc. to provide professional services regarding the research and development of a business development program for the Gaslamp Quarter; and authorizing the expenditure of an amount not to exceed \$30,000 to hire the consultant.

Motion by Jones to adopt the resolution.
Second by Murphy.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 842

Item 7: Resolution declaring that the Redevelopment Agency has conducted a public hearing to evaluate the progress of City College, Linda Vista and Market Street Redevelopment Projects, and approves the progress of the projects.

Following a staff report and slide presentation, the Public Hearing was opened. Warren Nielsen commented on landscaping, minority hiring, and the residential location of employees in the Market Street Industrial Park.

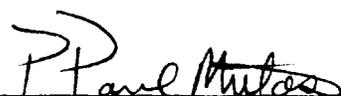
Member Jones noted that it was necessary for him to leave the meeting due to a 10 a.m. commitment, and requested that this item be continued one week, as he too had a number of questions he would like addressed regarding the Market Street Industrial Park.

Member Jones left the meeting.

Motion by Murphy to continue Item 7 until Monday afternoon,
May 2, 1983 in the 12th floor Council Chambers.
Second by Gotch.
Vote: 5-0

The meeting was adjourned at 9:52 a.m.

ASST.


Secretary of the Redevelopment Agency
of the City of San Diego, California